Monday, January 4, 2016

At a public hearing of the City Council, in the City of Woonsocket, County of Providence, State of Rhode Island in Harris Hall on Monday, January 4, 2016 at 6:30 P.M.

Six members are present. Councilman Mancieri is absent.

16 O 01 An ordinance authorizing the Mayor to enter into an agreement with Woonsocket Head Start Child Development Association Inc. for payment in lieu of taxes is read by title.

Mary Var and City Solicitor Michael Marcello addressed the council.

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted that the public hearing be and it is hereby adjourned at 6:40 P.M.

The council reconvenes at 7:00 P.M. for the regular meeting.

Six members are present. Councilman Mancieri is absent.

The prayer is read by the Clerk.

The Pledge of Allegiance is given by the assembly.

The following persons addressed the council under citizens good and welfare: Charles Lemoine and Planning Director N. David Bouley.

Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the minutes of the regular meeting held December 21st be approved as submitted, a voice vote on same being unanimous.

Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the consent agenda be approved as submitted and

Upon motion of Councilwoman Murray seconded by Councilman Gendron it is voted to remove 16 M 1 from the consent agenda.

16 M 1 A communication from Mayor regarding CDBG Advisory Committee appointments is read by title and names of committee appointees are read by Councilwoman Murray.

The following items were listed on the consent agenda:

16 CO 1 A communication from City Assessor/Director of Planning & Development regarding proposed non-utilization abatement for 77 Rome Avenue.

16 CO 2 A communication from City Assessor/Director of Planning &

Development regarding proposed non-utilization abatement for 66 Providence Street.

Upon motion of Councilman Beauchamp seconded by Councilors Murray and Gendron it is voted to dispense with the regular order of business and take up the following ordinance:

16 O 1 An ordinance authorizing the Mayor to enter into an agreement with Woonsocket Head Start Child Development Association Inc. for payment in lieu of taxes is read by title, and

Upon motion of Councilman Jalette seconded by Councilman Beauchamp it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.

16 LC 1 Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the following licenses be granted, a voice vote on same being unanimous: 1 application for holiday and 3 applications for renewal of quarterly entertainment license.

16 CP 1 A request of Councilman Gendron to address the following items is read by title, water bills, interjurisdictional agreement with North Smithfield and fiscal year 2015 audited financial statements.

16 CP 2 A request of President Brien to address the following items is read by title, Holley Springs, WPD communication/phone system,

WPD enforcement of parking regulations regarding municipal lots, status of sign locations and Woonsocket Housing Authority. The following remarks are made under good and welfare: Councilman Gendron passed. Councilman Jalette passed. Councilman Mancieri was absent. Councilman Moreau passed. Councilwoman Murray passed. Councilman Beauchamp passed. **President Brien passed.** 15 O 86 An ordinance to amend Woonsocket Police Chief Search Committee process which was passed for the first time on December 21st is read by title, and Upon motion of Councilman Beauchamp seconded by Councilmen

Gendron and Moreau it is voted that the ordinance be passed, a roll

call vote on same being unanimous.

15 O 88 An ordinance in amendment of Chapter 7288 of the ordinances of the City of Woonsocket entitled "Personnel Ordinance" as amended pertaining to non-union classified municipal employees which was passed for the first time on December 21st, is read by title, and

Upon motion of Councilwoman Murray seconded by Councilman Gendron it is voted that the ordinance be passed, a roll call vote on same being unanimous.

16 O 2 An ordinance transferring funds –Department of Public Works is read by title, and

Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that the ordinance be passed, a roll call vote on same being unanimous.

16 R 1 A resolution authorizing cancellation of certain taxes is read by title, and

Upon motion of Councilwoman Murray seconded by Councilman Beauchamp it is voted that the resolution be passed, a voice vote on same being unanimous.

16 R 2 A resolution establishing the City Council schedule for

calendar year 2016 is read by title, and

Upon motion of Councilman Gendron seconded by Councilman

Beauchamp it is voted that the resolution be passed, a voice vote on

same being unanimous.

Upon motion of Councilman Gendron seconded by Councilwoman

Murray it is voted that the meeting be and it is hereby adjourned at

8:04 P.M.

Attest: Christina Harmon-Duarte City Clerk